

CITY OF FLORISSANT



COUNCIL MINUTES

November 11, 2019

The Florissant City Council met in regular session at Florissant City Hall, 955 rue St. Francois on Monday, November 11, 2019 at 7:30 p.m. with Council President Caputa presiding. The Chair asked everyone in attendance to stand and join in reciting the Pledge of Allegiance. Council President Caputa invited Boy Scout Troop member, Caleb, who was present at the meeting, to lead the Pledge of Allegiance.

On Roll Call the following Councilmembers were present: Pagano, Parson, Siam, Harris, Jones, Eagan, Caputa, Schildroth and Henke. Also present was Mayor Timothy Lowery, City Clerk Karen Goodwin and acting City Attorney Robert Golterman. A quorum being present the Chair stated that the Council Meeting was in session for the transaction of business.

Councilman Henke moved to approve the Meeting Minutes and Executive Minutes of October 28, 2019, seconded by Schildroth. Motion carried.

The next item on the Agenda was *Hearing from Citizens* of which there were none.

The next item on the Agenda was *Communications*.

1. Memo, received November 7, 2019 from Rob Hoffman regarding live music.

2. Memo, dated November 7, 2019 from Mary Szynwelski regarding a transcript of a meeting on October 11, 2019.

The next item on the Agenda was *Public Hearings*.

The City Clerk reported that Public Hearing #19-11-030 to amend the Zoning Code to add signage regulations to restrict Short Term Loan establishments had been advertised in substantially the same form as appears in the foregoing publication and by posting the same. The Chair declared the Public Hearing to be open and invited those who wished to be heard to come forward. The Chair asked if there were any citizens would like to speak on said public hearing. Being no citizens who wished to speak, Councilman Caputa moved to postponed P.H. #19-11-030 until 11/25/2019 at which time Mr. Hessel would be present, seconded by Siam. Motion carried.

The Chair stated that the next item on the agenda was Second Readings.

Councilman Henke moved that Bill No. 9549 Ordinance to authorize a Special Use Permit to Bing's Seafood Café d/b/a Cajun Crab to allow for a sit-down, carry-out restaurant for the property located at 630 N. Highway 67 be read for a second time, seconded by Caputa. Motion carried and Bill No. 9549 was read for a second time. Councilman Henke moved that Bill No. 9549 be read for a third time, seconded by Eagan. Motion carried and Bill No. 9549 was read for a third and final time and placed upon its passage.

Before the final vote all interested persons were given an opportunity to be heard. Being no citizens who wished to speak, on roll call the Council voted: Pagano yes, Parson yes, Siam yes, Harris yes, Jones yes, Eagan yes, Caputa yes, Schildroth yes and Henke yes. Whereupon the Chair declared Bill No. 9549 to have passed and became Ordinance No. 8567.

Councilwoman Pagano moved that Bill No. 9550 Ordinance authorizing a Transfer of Special Use Permit No. 6431 from Twinkle Enterprises, Inc. d/b/a Subway Sandwich Shop to Dan Asewe, LLC d/b/a Subway for the operation of a restaurant at 62 Grandview Plaza Shopping Center be read for a second time, seconded by Henke. Motion carried and Bill No. 9550 was read for a second time. Councilwoman Pagano moved that Bill No. 9550 be read for a third time, seconded by Siam. Motion carried and Bill No. 9550 was read for a third and final time and placed upon its passage.

Before the final vote all interested persons were given an opportunity to be heard. Being no citizens who wished to speak, on roll call the Council voted: Pagano yes, Parson yes, Siam yes, Harris yes, Jones yes, Eagan yes, Caputa yes, Schildroth yes and Henke yes. Whereupon the Chair declared Bill No. 9550 to have passed and became Ordinance No. 8568.

Councilman Caputa moved that Bill No. 9551 Ordinance approving the Community Development Block Grant (CDBG) FY 2020 Annual Action Plan for the City of Florissant, Missouri and authorizing and directing the Mayor to submit such plan to the United States Department of Housing and Urban Development be read for a second time, seconded by Henke. Motion carried and Bill No. 9551 was read for a second time. Councilman Henke moved that Bill No. 9551 be read for a third time, seconded by Pagano. Motion carried and Bill No. 9551 was read for a third and final time and placed upon its passage.

Before the final vote all interested persons were given an opportunity to be heard. Being no citizens who wished to speak, on roll call the Council voted: Pagano yes, Parson yes, Siam yes, Harris yes, Jones yes, Eagan yes, Caputa yes, Schildroth yes and Henke yes. Whereupon the Chair declared amended Bill No. 9551 to have passed and became Ordinance No. 8569.

Councilman Jones moved that Bill No. 9552 Ordinance appropriating the Community Development Block Grant (CDBG) funds for the 2019 FY for the City of Florissant be read for a second time, seconded by Henke. Motion carried and Bill No. 9552 was read for a second time. Councilman Caputa moved that Bill No. 9552 be read for a third time, seconded by Caputa. Motion carried and Bill No. 9552 was read for a third and final time and placed upon its passage.

Before the final vote all interested persons were given an opportunity to be heard. Being no citizens who wished to speak, on roll call the Council voted: Pagano yes, Parson yes, Siam yes, Harris yes, Jones yes, Eagan yes, Caputa yes, Schildroth yes and Henke yes. Whereupon the Chair declared amended Bill No. 9552 to have passed and became Ordinance No. 8570.

The next item on the agenda was new business.

Councilman Harris moved to reappointment Yolanda Holton, 2420 Oakwood Manor, to the Citizens Participation Committee as a member from Ward 1 for a term expiring on 11/12/2022, seconded by Caputa. Motion carried.

Councilman Parson moved to reappointment Debbie Bryant, 1775 Arundel, to the Citizens Participation Committee as a member from Ward 1 for a term expiring on 8/25/2022, seconded by Pagano. Motion carried.

The next item on the agenda was First Readings.

Councilman Henke introduced Bill No. 9555 Ordinance adopting the budget for the City of Florissant for the fiscal year commencing on December 1, 2019 and ending on November 30, 2020 and providing for its effective date and said Bill was read for the first time by title only.

Councilman Caputa introduced Bill No. 9556 Ordinance repealing Ord. No. 8472 and authorizing the Mayor of the City of Florissant to enter into a contract with the law firm of Lewis, Rice represented by John M. Hessel for legal services for the City of Florissant commencing on December 1, 2019 and ending on November 30, 2020 and said Bill was read for the first time by title only.

Councilman Caputa introduced Bill No. 9557 Ordinance authorizing the Mayor of the City of Florissant to enter into a user agreement for dispatch equipment for the interoperable radio system with St. Louis County, Missouri and said Bill was read for the first time by title only.

Councilman Caputa introduced Bill No. 9558 Ordinance authorizing a transfer of \$5,000 from Acct. No. 03-5-03-33000 "Capital Additions- Materials" to Acct. No. 03-5-03-34000 "Street Markings" for additional street signage for the Street Department and said Bill was read for the first time. Councilman Eagan moved that Bill No. 9558 be read for a second time, seconded by Schildroth.

96 Motion carried and Bill No. 9558 was read for a second time. Councilman Siam moved that Bill No.
97 9558 be read for a third time, seconded by Parson. On roll call the Council voted: Pagano yes, Parson
98 yes, Siam yes, Harris yes, Jones yes, Eagan yes, Caputa yes, Schildroth yes, and Henke yes. Having
99 received the unanimous vote of all members present Bill No. 9558 was read for a third and final time
100 and placed upon its passage. Before the final vote all interested persons were given an opportunity to be
101 heard.

102 Being no persons who wished to speak, on roll call the Council voted: Pagano yes, Parson yes,
103 Siam yes, Harris yes, Jones yes, Eagan yes, Caputa yes, Schildroth yes, and Henke yes. Whereupon the
104 Chair declared Bill No. 9558 to have passed and became Ordinance No. 8571.

105 Councilman Caputa introduced Bill No. 9559 Ordinance amending Section 125.065.a "Job
106 Classification and Grade Level" by adding and deleting certain job classifications and said Bill was
107 read for the first time. Councilman Schildroth moved that Bill No. 9559 be read for a second time,
108 seconded by Caputa. Motion carried and Bill No. 9559 was read for a second time. Councilman
109 Schildroth moved that Bill No. 9559 be read for a third time, seconded by Pagano. On roll call the
110 Council voted: Pagano yes, Parson yes, Siam yes, Harris yes, Jones yes, Eagan yes, Caputa yes,
111 Schildroth yes, and Henke yes. Having received the unanimous vote of all members present Bill No.
112 9559 was read for a third and final time and placed upon its passage. Before the final vote all interested
113 persons were given an opportunity to be heard.

114 Being no persons who wished to speak, on roll call the Council voted: Pagano yes, Parson yes,
115 Siam yes, Harris yes, Jones yes, Eagan yes, Caputa yes, Schildroth yes, and Henke yes. Whereupon the
116 Chair declared Bill No. 9559 to have passed and became Ordinance No. 8572.

117 The next item on the Agenda was Council Announcements.

118 Councilman Jones reminded everyone to remember TEAM Food Pantry. Volunteers and
119 donations are always needed. He encouraged residents to be careful when driving. There is currently
120 construction being done on city streets. He also thanked the Mayor for the Boards and Commissions
121 Dinner that was held recently. He appreciated all members of the various boards for volunteering their
122 time.

123 Councilman Eagan thanked city employees for a wonderful Veterans Day Parade.

124 Councilman Schildroth thanked the St. Louis County Veterans Commission and all the veterans
125 who served the country. St. Louis County will begin repaving Graham Road in 2020.

Councilwoman Pagano also thanked the Councilmen who are veterans who currently serve on the Council as well as all veterans everywhere. There will be a joint ward meeting for Wards 5 & 7 this Thursday at 7 pm. at the Justice Center.

Councilman Parson thanked all veterans for their service to the country. He encouraged residents not to leave their vehicles unattended while they are warming up.

Councilman Siam also thanked all veterans for their service. Wards 8 & 9 will be hosting a joint ward meeting on 11/13 at the theatre at JJE.

Councilman Caputa wished all veterans Happy Veterans Day. He stressed that all residents should keep their fire arms locked up and not leave them in their vehicles.

The next item on the Agenda was Mayor Announcements.

Mayor Lowery thanked all veterans for their service, especially Lewis G. Bouwman II, who was named Florissant's *Veteran of the Year*. Christmas in Old Town with Santa will be from 2-4:30 at City Hall on 12/7. There will be a plaque dedication on rue St. Francois for Rita Moellering, followed by the annual tree lighting ceremony on city hall grounds. "Florissant Proud Stickers" are being sold by the Florissant Police Welfare Association and for the Florissant Valley FP District for \$5.

Councilman Caputa moved to cancel the December 23 Council Meeting due to the Christmas Holidays, seconded by Eagan. Motion carried.

The Council President announced that the next regular City Council Meeting was scheduled for Monday, November 25, 2019 at 7:30 pm.

Councilman Schildroth moved to adjourn the meeting, seconded by Pagano. Motion carried. The meeting was adjourned at 7:53 p.m.

Karen Goodwin, City Clerk

The following Bills were signed by the Mayor:

Bill No. 9549	Ord. 8567
Bill No. 9550	Ord. 8568
Bill No. 9551	Ord. 8569
Bill No. 9552	Ord. 8570
Bill No. 9558	Ord. 8571
Bill No. 9559	Ord. 8572